



PUBLIC NOTICE

Maricopa Parks, Recreation and Libraries Committee Meeting

Tuesday, February 12, 2008 at 7:00pm

Interim City Hall

45145 West Madison Avenue

Maricopa, AZ 85239

1.0 Call To Order

2.0 Roll Call

3.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 3.1 **Minutes Update.** The committee will approve minutes from the January 2008 meeting.
- 3.2 **Mutt March.** PRL Committee Chairwoman Farley will update the group on the 2nd Annual Mutt March.
- 3.3 **Library Master Plan.** The committee will receive information and timelines regarding the Library Master Plan.
- 3.4 **Open Space Master Plan.** The committee will receive a brief update on the Open Space Master Plan.
- 3.5 **Vice Chairperson.** The committee shall discuss and possibly take action on naming a new vice chairperson for the PRL Advisory Committee.
- 3.6 **Copa Cares.** The committee will discuss an initiative for collecting toys and food at all city-run special events.
- 3.7 **Park Memorial Program.** The committee shall discuss creating a Park Memorial Program consisting of trees, park benches and legacy donations.
- 3.8 **Director/Staff Reports.** The Committee will receive and possibly discuss staff/director reports.
- 3.9 **Future Items/Calendar.** The Committee will discuss future meeting topics.

4.0 Call to the Public

The procedures to follow if you address the Committee are: The Parks, Recreation and Library Advisory Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Parks, Recreation and Library Advisory Committee may respond to criticism made by those who have addressed the Parks, Recreation and Library Advisory Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Parks, Recreation and Library Advisory Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5.0 Adjournment

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by Monday, February 11, by 7:00pm

Vanessa Bueras, CMC
City Clerk